

AGENDA

MICHIGAN STATE WATERWAYS COMMISSION

**February 22 and 23, 2007
Wyandotte Boat Club
One Pine Street
Wyandotte, Michigan 48192**

Thursday, February 22, 2007

5:00 p.m. Committee of the Whole: Overview of the Harbor Development Fund

5:45 p.m. Finance Committee

Friday, February 23, 2007

8:00 a.m. Facilities, Operations/Policy, and Boating Access Committee

9:00 a.m. Commission Meeting

I. PUBLIC APPEARANCES

- A. Written Correspondence
- B. Appearances (Non-agenda Items)

II. MINUTES

Action Item:

- A. Minutes of the Meeting of December 1, 2006

III. OLD BUSINESS

Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports (if any)
- D. Strategic Planning Report

IV. NEW BUSINESS

Action Items:

- A. Elk Rapids Variance Request
- B. Caseville Variance Request
- C. Bay City Variance Request
- D. Boyne City Variance Request
- E. Grand Haven Variance Request
- F. Elmwood Township Variance Request
- G. New Buffalo Variance Request
- H. Big Bay Variance Request
- I. St. Clair Variance Request
- J. Muskegon Variance Request
- K. City of Marquette Variance Request
- L. Seasonal Slips at State Owned Harbors

Information Items:

- A. Draft Naming Policy Review

V. OTHER BUSINESS

Next Waterways Commission Meeting: April 20, 2007 – New Buffalo Area

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for this event should contact Diane Gillespie Cook at 517-373-0046 a minimum of five (5) business days before this meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated. Look for this agenda and other Waterways Commission items on the DNR web page at: <http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public